

Lynnville City Council Meeting Minutes

January 8, 2018 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

Council Members present: Terry Fraker, Mark Newberg, Hugh Carney, Roger Beason, and Bev Van Maanen

Council Member absent: No one

Guests: Faye Brand, Glenn Lewis, Travis Squires and Jack Pope and Josh DeWitt.

MEETING AGENDA: Clerk Bev Arthur amended the agenda by adding Resolution 120181 2017 Gross Salary report. A motion was made by Beason, and seconded by Van Maanen, to approve the amended meeting agenda. All ayes, Motion carried.

MINUTES OF PRIOR MEETING: A motion was made by Newberg and seconded by Fraker, to approve the December 2017, meeting minutes. All ayes, Motion carried.

TRAVIS SQUIRES FROM PIPER JAFFRAY presented the council with different financing options to consider for the sewer project. The city currently has no outstanding debt and the state revolving fund is a possibility for funds at a low interest rate. The 4 options are:

1. Project paid for 100% with sewer revenue bonds through SRF program.
2. Project paid for 100% with general obligation bonds (including annual appropriation debt).
3. Paid for with a combination of ½ general obligation bonds and ½ sewer revenue bonds.
4. Paid for with a combination of ¼ general obligation bonds and ¾ sewer revenue bonds.

Council will review all options and try to determine which option will be best for the city. Eventually sewer rates will need to be raised.

Councilmember Van Maanen reported several citizens questioning the flags in their yards, the flags can be removed and were part of the One Call process for the sewer design project.

OLD BUSINESS: A new rental agreement was reviewed by the council, rent will now be \$35 per day and if alcohol is present, proof of liability must be received before the rental date. Newberg made a motion to accept the new agreement and seconded by Beason. All ayes, Motion Carried. The locks at city hall have also been replaced. A liability insurance form from the Women's club had been dropped off...this insurance for the food concession stand, council stated to let it lapse.

LAWYER CONTRACT: A motion was made by Beason to sign the employment agreement from Caldwell, Brierly, Chalupa and Nuzum, PLLC, stating they will be the City's attorney. This was seconded by Fraker, all ayes, Motion Carried.

BUILDING PERMIT: A motion was made by Newberg to allow Mohamed Mohamed to build a new home on Hillside Drive, seconded by Van Maanen, all ayes, Motion Carried.

BUDGET ITEMS: City Clerk asked if the council had any ideas for the 2019 budget, some ideas were raising the sewer and water rates, continue with the sewer project, some street repairs need to be done, new software for the clerk and computer updates were also mentioned.

RESOLUTION 120181: A motion was made by Van Maanen to accept Resolution 120181 stating the 2017 Gross Salary Report for Lynnville, a second was made by Fraker, all ayes, motion Carried.

Josh Dewitt:	\$36,377.16
Kim Harsselaar	\$1589.50
Bev Arthur	\$12179.76
Barb Hoogeveen	\$17171.00
Maida Dunwoody	\$1692.00
Sandy Everist	\$1794.00
Stacey James	\$1338.00
Deb Dickerson	\$51.84

NEW BUSINESS: A motion was made by Newberg to approve the legal agreement with Garden and Associates, seconded by Beason, all ayes, Motion Carried. Van Maanen stated that the hot water in the city hall kitchen seems to not be working, Josh Dewitt stated he would look into it. Clerk read an ECIC membership request invite, council declined.

MAINTENANCE REPORT: DeWitt provided the maintenance report, stating the Christmas decorations needed to be taken down, the snow plow was down for a couple of hours and needed to be repaired. DeWitt stated he will be ordering a complete set of lines to have on hand if the truck should happen to break down again. Back up snow removal was also discussed, De Witt will check with Dustin Ver Ploeg to see if he would be interested in helping out in case DeWitt is gone or if the equipment breaks down.

MONTHLY CITY AND PAYROLL CLAIMS: Motion was made by Beason, and seconded by Newberg, to pay the following claims. Motion carried.

Payroll	Wages	4666.28
Alliant	Electric and Gas	1353.29
Blake Rozendaal	Web Site	25.00
Caldwell, Brierly, Chalupa & Nuzum	Legal	148.75
Iowa Reg. Utilities Assc.	Services	3175.20
Commercial Card Services	Services	122.33
Earth Works	Services	923.23
Garden & Associates	Services	1350.38
Jasper County Treasurer	Election	1195.76
IPERS	Dec 2017 Wages	925.421
IRS	Dec 2017 Wages	1477.53
John Deere Financial	Supplies	15.99
Josh DeWitt	Insurance	416.67
Keystone	Services	63.00

Lynnville Insurance Agency	Insurance	6639.50
Lynnville Telephone Co.	Telecomm Charges	142.18
Midwest Sanitation and Recycling	Services	2019.44
Scott Nikkel Trucking	Services	75.00
Sully Plumbing and Heating	Supplies	54.20
Zip In	Supplies	207.11

Receipts – December, 2017

General Fund	5248.25
LOST	2540.12
Library	0.00
Road Use	2699.52
Water Utility	785.01
Sewer Utility	3018.86
Garbage Utility	1800.32

A motion was made by Beason and seconded by Newberg, to adjourn meeting at 7:20 p.m.
 Motion carried. Meeting adjourned.

Approved/Date _____

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